

December 1, 2009 Lanesboro Council Meeting Agenda

1. Roll Call: Dan Boughton, Regina Dilello, Jason Fissel, Bob Mireider, Dale Rockwell, Stan Rockwell, Colleen Wilkes
2. Absent: Stan Rockwell
3. Also in attendance: Treasurer Gail Hanrahan, Mayor Chris Maby
4. Action on November 2009 meeting minutes: Motion to approve as presented by Regina, 2nd by Dale. Unanimously carried.
5. Ordinances, Correspondence and Resolutions:
 - a. Letter from Dewitt & Cordner – requesting confirmation that Lanesboro will continue to use the firm as legal counsel for 2010. Motion by Colleen, 2nd by Dale retain Dewitt and Cordner as legal counsel for 2010, based on a \$120 retainer at a rate of \$120/hour. Unanimously approved.
 - b. Letter from Endless Mountain Blue Stone Co. – company is resubmitting application for 2 small mine permits on the James Kilgore property to DEP. Letter requests confirmation letters from Lanesboro. Since no map was included with the letter, no action can be taken. Matter tabled until January meeting or such time a map is provided which shows the proposed mine locations and their proximity to the property and Lanesboro boundary lines. Note: A map was given to Stan a few days after the meeting, who in turn gave the map to Dale. The topic will be revisited at the next regularly scheduled council meeting. Maby also noted that there may some interest by Endless Mountain in developing a road use agreement to gain access to their property, rather than entering and exiting through Harmony Township and Gulf Summit. Council unanimously authorized Maby to have Solicitor Dewitt develop an agreement if Endless Mountain is so inclined to use our road.
6. Code Enforcement / Permits:
 - a. Shane's report: report provided and read by Dan Boughton. Boughton noted that Shane would like access to a computer and printer so that future reports can be typed. Maby noted there is an extra PC in the borough building with word on it that can be used, but a printer must be purchased. Council agreed to move the PC to Shane's desk and authorized purchase of a low-end printer.
 - b. Assessments / permits: no new permits. Code support meeting minutes were provided and read by Dan Boughton.
7. Mayor's report:
 - a. TriBoro notified Chris that their on-call engineer (Gannett Fleming) suggested that a video camera report of the Lanesboro sewer would provide more accurate and detailed information than the previously agreed to written report which was to be provided by Milnes Engineering. Maby contacted several municipalities and the Binghamton Johnson City Sewer plant to see if anyone has a camera that could be rented. The only entity that has one is the City of Binghamton, and Maby does not believe that they rent it out. Roto Rooter was contacted – they have a camera and can do the work. The rate varies by how many times they need to set up, and is typically in the range of \$0.80 to \$1.05 per linear foot. Maby will be contacting TriBoro to set up a meeting with them, Roto Rooter, and himself to determine how much of the lines need to be surveyed. It is anticipated that the cost will exceed the previously set limit of \$1500; additional discussion will likely be required. Maby noted that the video camera work will actually benefit Lanesboro as well, since the flows have been higher than usual for this time of year and may identify a leak or someone draining a sump pump into the system, which is illegal. Maby will provide an update as soon as the meeting is arranged so that council can attend if they are interested.
8. Old business:
 - a. 2010 budget vote – Motion by Regina, 2nd by Colleen to approve the 2010 budget. Unanimously approved on a roll call vote.
 - b. Community Center budget – Gail provided income of \$3375 in rent, \$100 from Susquehanna County for use during elections, \$200 in donations, and \$37.39 in interest income, as well as heat, water, electric, and other miscellaneous expenses which totaled \$2,194.75 year to date. She noted it would be hard to

budget for the coming year, since it is unknown how much money is coming in. It may be easier to review at the end of each year and decide what can be done with the funds then. Maby also reminded everyone that all income for the building cannot be used in the general fund, and must be used to make improvements to the Community Center. Approved improvements to be made include putting up the remainder of the baseboard (work to be done by Jason), and painting the ceiling and walls (work by Deb Dilello). Jason will pick up the paint for Deb. Motion by Dale, 2nd by Bob authorizing purchase and work. Unanimously approved.

- c. Viaduct Inn garbage – Dan stated that they are going to use Freddy’s instead, as they can utilize a dumpster for efficiency and minimizing the chances of the garbage being torn apart by animals.
- d. Work on Barnes Ave near Barton residences – tabled until next month, as Stan has not yet visited with Tim Tompkins regarding the work
- e. Tree removal by Ethan Meagley – work completed to the satisfaction of council. A portion of the trunk that was cut is still on the bank, and will be removed by someone in the near future for firewood.

9. New Business:

- a. Colleen: The Post Office held a meeting during the day, noting the Lanesboro Office has been formally closed. Dale stated that invitations were sent to the box holders in Lanesboro – Maby noted that Lanesboro was not invited. The handout provided at the meeting said that the PO would save approximately \$43,000 per year with the closing and transfer of box holders to Susquehanna.
- b. Dan: none
- c. Regina: see above for discussion of Community Center improvements.
- d. Stan: absent
- e. Jason: none
- f. Bob: none
- g. Dale: none
- h. Gail – provided handout showing that general and utility budgets are very tight, and that some bills may carry over to 2010.

10. Visitors included Sandy & Gerry Benson, Sharon & Todd Glover, and Dave Glidden.

11. Motion for adjournment by Colleen, 2nd by Regina. Motion adjourned at 7:55 PM.